

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, August 16, 2021
High School Cafeteria and Zoom Video Conference

Zoom Login – <https://us02web.zoom.us/j/83370474284>

Password – 21-22

6:30 pm

AGENDA

- I. Call to Order by Board President**
- II. Roll Call**
- III. Pledge of Allegiance – Mission Statement – Audio/Video Recording Statement**

Mission Statement

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

Audio/Video Recording Statement

Portions of tonight's public Board meeting will be audio and video recorded in accordance with Policy No. 006.

- IV. Additions or Changes to the Agenda** (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)
- V. Opportunity for Public Participation in Accordance with Policy No. 005**
In accordance with Washington School District Policy No. 005 entitled "Public Participation at Meetings", this public participation session shall not exceed 20 minutes. **Any individual resident may make comments not to exceed three minutes.** Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board's Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submitted a written request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.

-START VIDEO RECORDING OF BOARD MEETING

- VI. Recognitions**
- VII. Special Presentation**
-David Parker, architect, will give an update on the high school window replacement project.
- VIII. Board Member Questions on the Agenda**
- IX. Adoption of Agenda**

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the July 22, 2021 special meeting and the August 9, 2021 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

Motion _____ Second _____

XI. Treasurer’s Report

Motion to accept the July 31, 2021 Treasurer’s Report, as presented.

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Resignation of _____ secondary social studies teacher, after five years of service in the district, effective at the end of 60 calendar days or when a replacement is hired to fill the position, whichever occurs first. *(waiting for official resignation letter)*
2. Appointment of **Jocelyn Sabruno** as Director of Analytics and Cyber Administrator, at a salary of \$70,000, effective August 16, 2021.
3. Appointment of **Timothy Witenske** as a secondary special education teacher, Master’s degree, Step 1, \$44,460, effective August 23, 2021.
4. Appointment of **Megan Ross** as the Assistant Funds Coordinator, at a stipend of \$2,500 per year, effective August 12, 2021.
5. Supplemental employment of the following teachers as “Cyber Teachers” for the 2021-2022 school year, at the stipend of \$25 per hour, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, effective August 30, 2021:

Jessica Gardner	Taylor Morrison	Michelle Wendell
Debbie Griffin	Jessica Ott	Daniel Fauth
Ali Cottom	Patti Coleman	Rob Strnisha
Michele Anderson	Sarah Sproul	Brenda Himmel
Barbie Jones	Maria Montgomery	Katherine Hofrichter
Corbi Spargur <i>(first semester only – on Sabbatical leave the second semester)</i>		

6. Approval of substitutes for the 2021-2022 school year. Exhibit A

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

1. Assistant and volunteer coaches for the 2021 Fall sports season, as attached. *(Head coaches were approved at the February 8, 2021 Board meeting.)* Exhibit B

Motion _____ Second _____

C. Students

The superintendent recommends approval of the following:

1. The application of Shayna Shaw, a Washington School District student, to attend Trinity Area School District to participate in their Sports Medicine Program of Study for the 2021-2022 school year, pursuant to 24 P.S. 18-1809. Washington School District will not provide transportation.

Motion_____ Second_____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Memorandum of Understanding between Washington School District and Washington Police Department. *(This MOU has to be renewed every two years to meet Safe School requirements.) Exhibit C*
2. Letter of Agreement with Centerville Clinics for the 2021-2022 school year to provide behavioral health services to the students and families of Washington School District, at no charge to the district. *Exhibit D*

Motion_____ Second_____

E. Business and Finance

The superintendent recommends approval of the following:

1. Grant conditional approval of bus/van drivers as per the attached list for the 2021-2022 school year based on satisfactory performance, as determined by the administration. All drivers are licensed and have met clearance requirements.*(Mr. Campbell will abstain from vote.) Exhibit E*
2. Accept the quote from TRANE for an air quality assessment at the jr/sr high school, as per the attachment. *Exhibit F*
3. Resolution for the sale of the property located at 103 Lemoyne Avenue, as attached, pending final revisions by school solicitor. *Exhibit G*

Motion_____ Second_____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented.

Motion_____ Second_____

XIV. Unfinished Business

-Policy No. 421 – Exit Interviews (Discussion from last week’s meeting)

XV. New Business

XVI. Solicitor’s Report

XVII. Special Representative Reports

- A. Western Area Career & Technology Center – Ms. Ruby
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini

XVIII. Information

A. September Board Meetings

Worksession Meeting – Monday, September 13th at 6:30 pm

Regular Voting Meeting – Monday, September 20th at 6:30 pm

XIX. Adjournment

XX. Executive Session